

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, June 26, 2012**  
**In the Andrew A. Gala, Jr. Meeting Room**  
**Foxborough Town Hall**

<b><u>TIME</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>SUBJECT</u></b>
6:45 p.m.	Executive Session	Release of Minutes/Collective Bargaining
7:00 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Selectman DeVellis	Chairman's Update
7:15 p.m.	Dan Murphy Gillette Stadium	Discussion on Billboard/Water and Sewer Agreement
7:45 p.m.	Board of Selectmen	Town Manager Goals and Objectives
8:15 p.m.	Town Manager	Citizen's Input Policy
8:25 p.m.	Board of Selectmen Town Manager	1 – Discussion on Town Manager Salary 2 – Discussion on Town Counsel
9:00 p.m.	Town Manager	Notice of Refuse Collection Contract Award
9:10 p.m.	Town Manager	Street Lights
	Action Items	List following

## **ACTION ITEMS**

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| 1. Interoffice   | 1. BOS meeting minutes for June 12, 2012   |
| 2. Bill Casbarra<br>Building Commissioner                      | 2. Request the waiver of certain permit fees or portions of fees for the construction of the Municipal Water Treatment Facility  |
| 3. Kim S. Gainsboro<br>Alcohol Beverages Control<br>Commission | 3. Hearing to be held by the ABCC on Tuesday, Aug. 18th regarding alleged violations at The Country Store, 212 North Street  |
| 4. Acceptance of Donations                                     | 4. 1- Donations totaling \$970 from the Cow Chip Bingo event at Foxborough Founders Day.<br><br>2 - Donation of \$1500 from the St. Alban's Masonic Angel Fund to the Recreation Gift Fund<br><br>3 - Donation of \$3,900 from the Lakeview Pavilion Charitable Foundaion to the Library Gift Fund for renewal of numerous museum passes<br><br>4 - Donation of \$350 from Kenneth Elovitz to the Library Gift Fund for pass renewal to Providence Children's Museum |
| 5. Town Manager  | 5. Release deed for a portion of Oak Street  |